

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, JANUARY 22, 2020**  
**9:00 A.M.**

**2020-0281**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Mike Freeman, Chair  
Commissioner Steve Moreno, Chair Pro-Tem  
Commissioner Sean P. Conway  
Commissioner Scott K. James  
Commissioner Barbara Kirkmeyer

**MINUTES:** Approval of minutes of January 20, 2020

**CERTIFICATION OF HEARINGS:** Hearing conducted on January 20, 2020: 1) PCSC19-0020 – County RV Storage, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**WARRANTS:**

1) General Warrants – January 21, 2020 [2020-0283]

**NEW BUSINESS:**

1) Consider Appointment of Brianna White as Deputy Clerk to the Board [2020-0284]  
2) Consider Appointment of Janet Warwick as Deputy Clerk to the Board [2020-0285]

**PLANNING:**

1) Consider Four-Lot Recorded Exemption, RECX19-0146 – Ryan Hostetler TTEE Care of NDTCO, c/o Ryan Hostetler [2020-0286]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 22 -	Greeley Housing Authority	4:30 PM
Jan 28 -	Board of Public Health	9:00 AM
Jan 28 -	Regional Communications Advisory Board	10:30 AM
Jan 28 -	Community Corrections Board	12:00 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Feb 3 - Final Reading of Code Ordinance #2019-18, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas, of the Weld County Code
- Feb 10 - Second Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Feb 10 - Second Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)
- Mar 9 - Final Reading of Code Ordinance #2020-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 9 Information Technology, of the Weld County Code
- Mar 9 - Final Reading of Code Ordinance #2020-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Snow Policy*)

## HEARINGS:

- Jan 22 - Docket #2020-07, PL2734 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0065, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Michael and Linda McKee, c/o Oak Leaf Solar 41 LLC [located south of and adjacent to State Highway 392; west of and adjacent to CR 37] (Planner – Maxwell Nader) 10:00 AM
- Jan 22 - Docket #2019-139, PL2725 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0058, for Open Mining (sand, gravel, and stone) in the A (Agricultural) Zone District, Orrlando, LLC, c/o Bucklen Services Company [located north of and adjacent to CR 64; east of and adjacent to CR 27] (Planner – Angela Snyder) – (*Cont'd from 12/11/2019*) 10:00 AM
- Jan 22 - Docket #2020-06, PL2733 - A Site Specific Development Plan and Use by Special Review Permit, USR16-0040, for One (1) Single-Family Dwelling Unit per Lot other than those permitted under Section 23-3-20.A in the A (Agricultural) Zone District, Marie Alkire [located east of and adjacent to Lee Lake Avenue; approximately 0.45 miles north of CR 76] (Planner – Michael Hall) 10:00 AM
- Jan 29 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) – (*Cont'd from 7/31/2019*) 10:00 AM

## HEARINGS (CONT'D):

- Jan 29 - Docket #2020-08, PL2735 - Change of Zone, PUDZ18-0006, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for three hundred (300) lots with R-1 (Low Density Residential), R-2 (Duplex Residential), R-3 (Medium Density Residential), R-4 (High Density Residential), and C-1 (Neighborhood Commercial) Zone District Uses with 14.1 acres of open space and ongoing oil and gas activity, Alf Equinox Todd Creek Village North, LLC [located north of and adjacent to CR 2; east of and adjacent to CR 21] (Planner – Angela Snyder) 10:00 AM
- Jan 29 - Public Hearing to Consider MET19-0003, Service Plan for Proposed Dry Creek Metropolitan District No. 1 10:00 AM
- Feb 5 - Docket #2020-10, PL2736 - Change of Zone, COZ19-0004, from the A (Agricultural) Zone District to the I-3 (Heavy Industrial) Zone District, Richard Sack [located north of and adjacent to CR 2.5; east of and adjacent to Rocha Way; approximately 740 feet east of U.S. Highway 85] (Planner – Angela Snyder) 10:00 AM
- Mar 11 - Docket #2020-01, PL2727 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0060, for Oil and Gas Support and Service, including an unmanned, pipeline only, Class II Saltwater Disposal Facility and related infrastructure, up to five (5) construction trailers and five (5) conex containers for temporary use during construction in the A (Agricultural) Zone District, NGL Water Solutions DJ, LLC [located north of and adjacent to State Highway 392; west of and adjacent to CR 31] (Planner – Kim Ogle) – *(Cont'd from 01/08/2020)* 10:00 AM
- Mar 25 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 11/20/2019)* 10:00 AM
- Apr 1 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) – *(Cont'd from 01/15/2020)* 10:00 AM
- Jul 15 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) – *(Cont'd from 7/10/2019)* 10:00 AM

## COMMUNICATIONS:

- 1) Planning Commission, Minutes from January 7, 2020
- 2) Department of Oil and Gas Energy, Corrected 1041 WOGLA Hearing Docket for January 16, 2020
- 3) Board of County Commissioners, Letter to County Technical Services, Inc. (CTSI), dated January 9, 2020, re: Notification of Resignation of Commissioner Sean P. Conway and Designation of Chair Mike Freeman as Representative for Colorado Counties Casualty and Property Pool (CAPP)

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**COMMUNICATIONS (CONT'D):**

- 4) Little Thompson Water District, Notice of Meeting and Notice of Filing Petitions for Exclusion for Hulson Properties, LLC, dated January 13, 2020
- 5) Henrylyn Irrigation District, Resolution to Set Assessment for 2020, dated November 7, 2019
- 6) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Letter dated December 2, 2019, re: Title 2 of the Code of Federal Regulations (2 CFR) Single Audit Review, Final Decision Letter (No Action Required)

**RESOLUTIONS (Please see document for signature and/or execution date):**

- 1) Approve Application for 2020-2021 Hazardous Materials Emergency Preparedness (HMEP) Grant [2020-0246]
- 2) Approve Annual Report for Discharges from 2019 Application of Herbicides/Pesticides [2020-0247]
- 3) Approve Renewal Application for a Vintner's Restaurant (County) Liquor License – River Garden Winery, LLC, dba River Garden Winery [2020-0248]
- 4) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment, and Authorize Staff to Pursue Injunction in the District Court of Weld County – Lance Rausch [2020-0255]
- 5) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2020-0256]
- 6) Action of the Board Concerning Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Lopez [2020-0257]
- 7) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Charles Bennett and Manuel Gallegos [2020-0258]
- 8) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Meliha Sabanovic [2020-0259]
- 9) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2020-0260]
- 10) Action of the Board Concerning PCSC19-0020 – County RV Storage, LLC [2020-0154]

**MISCELLANEOUS:**

- \* 1) Contract ID #3221 Road Maintenance Improvements Agreement for Oil and Gas Location Assessment (1041 WOGLA) Permit, 1041WOGLA19-0009 – Verdad Resources, LLC [2020-0291]
- \* 2) Consent to Assignment of Oil and Gas Lease from Bison Oil and Gas II, LLC, to DPOC, LLC, and Mallard Exploration, LLC – S1/2 S27, T9N, R60W [2020-0287]
- \* 3) Consent to Assignment of Oil and Gas Lease from Bison Oil and Gas II, LLC, to DPOC, LLC, and Mallard Exploration, LLC – S34, T9N, R60W [2020-0288]
- \* 4) Authorization to Submit Equitable Sharing Agreement and Certification for District Attorney's Office [2020-0289]

\* **Signed this date**